

United States District Court

DISTRICT OF DELAWARE

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

[REDACTED] Clayton,
Delaware, described more particularly
on Attachment A

SEARCH WARRANT

CASE NUMBER: 06-19 M

REDACTEDTO: Jason C. Rundell and any Authorized Officer of the United StatesAffidavit(s) having been made before me by Jason C. Rundell
Affiant who has reason tobelieve that on the person of or on the premises known as (name, description and/or location)

[REDACTED] Clayton, Delaware, described more particularly on
Attachment A

in the District of Delaware there is now concealed a certain person or property, namely (describe the person or property)

the items listed in Attachment B

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before

February 15, 2006

Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime — 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to Inside my courtroom

U.S. Judge or Magistrate

February 6, 2006

Date and Time Issued

at Wilmington, Delaware
City and StateHonorable Gregory M. Sleet
United States District Court
Name and Title of Judicial Officer

Signature of Judicial Officer

RETURN

DATE WARRANT RECEIVED

February 7, 2006

DATE AND TIME WARRANT EXECUTED

February 8, 2006 approx. 7:15am

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

Rosie Perkins

INVENTORY MADE IN THE PRESENCE OF

Special Agent Robert Deibert

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

See Attachment AF "C" SK
2/9/06

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

Subscribed, sworn to, and returned before me this date.


U.S. Judge or Magistrate

2/9/06

Date

U.S. District Court, District of Delaware

Case # 06-19M

Attachment A C

AF 2/28/06

Items seized during the execution of search warrant on February 8, 2006, at [REDACTED]
[REDACTED], Clayton, Delaware.

<u>Inventory No.</u>	<u>General Description</u>
3-1	Two (2) manila folders containing Amalgamated Transit Union, Local 842 (LU 842) business records.
3-1	Grand America hotel invoice dated 10/01/03 for Jackie Herbert, Delaware Transit Corporation.
20-1	ATU 842 certificates, expense receipts, member pay stubs
20-2	Yellow note pads of handwritten notes from union meetings, contract negotiation documentation
20-3	Expense receipts, Citizens Bank savings account records, audit report, American Express account documents, union meeting minutes
20-4	Mellon Bank debit notice, 3-page fax/copy of check #021630.
20-5	Union meeting minutes, expense report for LU 842
20-6	Receipt for Quicken Books, receipt for Sam's Club computer purchases
20-7	Pension fund- Wilmington Trust
20-8	Planner for years 2000, 2003-2005, Convention expenses, Quicken Books software documents, binder with computer notes, gas bill, Citizens Bank statements, Dues/Lost Time, expense reports.
20-9	Expense receipts, Commerce Bank account records, W-2's, Union dues membership ledger, handwritten records of deposits.
20-10	Checking account ledger for Citizen's Bank account.

ATTACHMENT A – HERBERT PREMISES

The premises known as the residence of Jackie E. Herbert Sr. is a single story, double-wide, modular home located on a 25-acre land parcel at [REDACTED] Clayton, Delaware. On this land parcel, owned by Jackie Herbert, are two residences, one residence has a mailbox on [REDACTED] which is marked with the number [REDACTED]. The residence that Jackie Herbert occupies is set back approximately 200 yards from [REDACTED] is accessed from [REDACTED] via a dirt driveway. The premises include any locked and unlocked safes, cabinets, closets, desks and other closed containers within.

ATTACHMENT B

For the period of 2001 through present, the following records and files in the name of, or on the behalf of Amalgamated Transit Union, Local 842:

1. Expense vouchers and supporting documentation;
2. Checking account and savings account records with Citizens Bank;
3. Checks representing the payment of dues by union members;
4. All records demonstrating that Jackie E. Herbert was an officer of ATU 842 and transacted business on its account; and
5. Indicia of occupancy for the premises to be searched.